

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 17, 2023 at 9:00 a.m.

Morrow County Government Center, Don Adams Conference Room

215 N.E. Main Avenue, Irrigon, Oregon

See Zoom Meeting Info on Page 2

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments**
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Professional Services Agreement to Furnish Investment Advisory Services with Government Portfolio Advisors
 - b. R-2023-12: County Assessment Function Funding Assistance (CAFFA) Grant Application – Revised Budget Numbers
 - c. Amendment 11 to Oregon Health Authority Intergovernmental Agreement (IGA) #169524, Public Health Services
5. **Business Items**
 - a. Second Reading & Adoption, Ordinance ORD-2023-4: Ratifying the Creation of a Broadband Public Improvement Consortium known as the Morrow County Broadband Action Team; and IGA with the Port of Morrow to Establish the Morrow County Broadband Network Consortium (Aaron Moss)
 - b. IGA for Sheriff’s Services with the City of Heppner (Sheriff John Bowles)
 - c. IGA for Sheriff’s Services with the City of Irrigon (Sheriff Bowles)
 - d. State of Oregon Emerging Opportunity Program Grant Agreement, Project #EOF012, Lexington Airport (Sandi Pointer, Public Works)
 - e. Statement of Work, FLO Analytics (Roberta Vanderwall)
 - f. Water Advisory Committee Appointment Requests (Tamra Mabbott)
 - g. Request to Sponsor Eastern Oregon Economic Summit (Tamra Mabbott)
6. **Department Reports**
 - a. Planning Department Monthly Report (Tamra Mabbott)
 - b. Weed Department Quarterly Report (Corey Sweeney)
 - c. Treasurer’s Monthly Report (Jaylene Papineau)
 - d. Accounts Payable Monthly Report (Kevin Ince)
7. **Legislative Updates**
8. **Correspondence**
9. **Commissioner Reports**
10. **Lunch Break**
11. **1:00 p.m. Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
12. **Signing of documents**
13. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets can also be found the following Monday.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutchter at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Interim Administrator, Roberta Vanderwall, 541-676-2529.

Zoom Meeting Information

<https://zoom.us/j/5416762546>

Password: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only Using Meeting ID 541-676-2546#:

- 1-346-248-7799
- 1-669-900-6833
- 1-312-626-6799
- 1-929-436-2866

Zoom Specific Notes:

- If joining by a browser, use the raise hand icon to indicate you would like to provide public comment, if and when allowed. If using a phone, press *9 to indicate you would like to speak and *6 to unmute when you are called on.
- Morrow County provides the option for Zoom Translated Captions.
 - Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-captions>
 - If you need further assistance, please contact Justin Nelson at jnelson@co.morrow.or.us